

## Message Text

UNCLASSIFIED

PAGE 01 STATE 060082  
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 USIA-15  
TRSE-00 ARA-10 ERDA-07 ISO-00 /041 R

DRAFTED BY OEA/CD:PBRUMBY/LWH  
APPROVED BY EB/ITP/EWT:AREICHENBACH  
COMMERCE/OEA - JSHYBURGH  
-----190726Z 109864 /15

R 180057Z MAR 77  
FM SECSTATE WASHDC  
TO AMEMBASSY PANAMA

UNCLAS STATE 060082

EXCON

E.O. 11652.N/A

TAGS:ESTC, PN

SUBJECT:COMPLIANCE PROCEEDINGS AGAINST MR. YOSIHIRO  
NAYA AND NICHIMEN INTERNATIONAL S.A. BEWT/OEA CASE  
23(75)-5

- -

1. REQUEST THAT EMBASSY ADVISE US BY TELEGRAM OF THE  
DATE AND MANNER OF DELIVERY OF THE CHARGING LETTER DESPATCH-  
ED WITH A-613. ALSO, WHETHER A REPLY HAS BEEN  
RECEIVED FROM RESPONDENTS.  
VANCE

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** STRATEGIC TRADE CONTROLS, PUBLIC CORRESPONDENCE, ALLEGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 18-Mar-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE060082  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** PBRUMBY/LWH  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770094-0719  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770345/aaaabmpk.tel  
**Line Count:** 43  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 1afcedb5-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN COME  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 13-Oct-2004 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3064791  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COMPLIANCE PROCEEDINGS AGAINST MR. YOSHIRO NAYA AND NICHIMEN INTERNATIONAL S.A. BEWT/OEA CASE 23(75)-5  
**TAGS:** ESTC, PN, US, JA, NICHIMEN INTL, (YOSHIRO NAYA)  
**To:** PANAMA  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/1afcedb5-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009